

**FINANCE/FACILITIES & TRANSPORTATION**

**1. TENTATIVE BUDGET APPROVAL**

Upon the recommendation of the Superintendent, that the Randolph Township School District Board of Education, in the County of Morris, State of New Jersey approves the following resolution:

**BE IT RESOLVED**, the Randolph Township Board of Education approve the 2013-2014 school district tentative budget using the 2013-2014 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>General Fund</u>	<u>Special Revenues</u>	<u>Debt Service</u>	<u>Total</u>
2013-2014 Total Expenditures	\$81,454,990	\$1,041,562	\$4,054,321	\$86,550,873
Less Anticipated Revenues	<u>\$14,344,646</u>	<u>\$1,041,562</u>	<u>\$ 281,029</u>	<u>\$15,667,237</u>
Taxes to be Raised	<u>\$ 67,110,344.</u>	<u>\$ 0</u>	<u>\$3,773,292</u>	<u>\$70,883,636</u>

And to advertise said tentative budget in The Daily Record in accordance with the form suggested by the State Department of Education and according to law; and

**BE IT FURTHER RESOLVED**, that a public hearing be held at the Randolph Middle School Auditorium, Randolph, New Jersey on March 27, 2013, at 8:00 p.m. for the purposes of conducting a public hearing on the budget for the 2013-2014 school year.

**2.WHEREAS**, the Randolph Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

**WHEREAS**, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

**WHEREAS**, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

**WHEREAS**, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

**THEREFORE, BE IT RESOLVED**, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

**BE IT FURTHER RESOLVED**, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$ 68,025.00 for all staff and board members.

### **3. ACCEPTANCE OF THE COMPREHENSIVE MAINTENANCE PLAN**

**BE IT RESOLVED**, the Randolph Township Board of Education accept the attached **FFT Exhibits 3 and 3a, Annual Comprehensive Maintenance Budget Amount Worksheet**, which is the annual update of the Comprehensive Maintenance Plan approved by the board of Education on September 20, 2001 pursuant to N.J.A.C.6:26a.

### **4. MOTION TO APPROVE CONSULTING AGREEMENT**

**RESOLVED**, the Randolph Township Board of Education approve contracted consulting services of Mr. Ernest Turner of Summit Management Solution, LLC for the period January 28, 2013 until such time as Employee I.D. #4185 is able to fully resume his duties or the consulting agreement is terminated in accordance with the termination provision contained in Article X.

**BE IT FURTHER RESOLVED**, in consideration for the contracted consulting services, the Board shall pay the Consultant \$120.00 per hour. All hours worked must be preauthorized by the Superintendent.

### **5. MOTION TO AWARD CONTRACT AGREEMENT TO VERIZON WIRELESS**

**WHEREAS**, the Board has determined that it will be in the best interest of the school district to enter into a contract with a cell phone service provider;

**WHEREAS**, pursuant to N.J.S.A. 52:34-6.2, the Board may make purchases and contract for services by participating in a contract entered into by a vendor with a nationally recognized cooperative purchasing entity;

**WHEREAS**, the Board has determined that the Western States Contracting Alliance (“WSCA”), is a nationally recognized cooperative purchasing entity that has entered into a Master Services Agreement with Verizon Wireless utilizing the State of Nevada’s procurement office via a public bidding process (Contract No. 1907);

**WHEREAS**, after comparing the costs associated with various plans to Verizon Wireless’ pricing under the WSCA contract, the Board has determined that Verizon Wireless offers the best pricing for the provision of wireless services and the purchase of phones; and

**WHEREAS**; the Board has determined that the cost of a one-year contract with Verizon Wireless, which includes the purchase of 45 phones and the provision of telephone wireless service, is below the Board’s bid threshold;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby awards a one-year contract to Verizon Wireless in the amount of \$18,699.20, said amount inclusive of the purchase of 45 phones; and

**BE IT FURTHER RESOLVED** that the Board hereby approves the Participating Addendum to the WSCA Master Service Agreement (Contract No. 1907) and the Board’s President is hereby authorized to sign said document on behalf of the Board.

**6. MOTION TO AWARD FIVE YEAR SERVICE AGREEMENT TO LIGHTPATH**

**WHEREAS**, the Board has determined that it will be in the best interest of the school district to obtain services from a provider who will provide telephone, cable and internet services;

**WHEREAS**, there is a need to increase the safety and reliability of the District’s internet services at much faster speeds to effectively accommodate the increasing needs of the District;

**WHEREAS**, the proposed services agreement is exempt from the public bidding process pursuant to N.J.S.A. 18A:18A-5;

**WHEREAS**, Lightpath, a Competitive Local Exchange Company, has offered to provide telephone, cable and internet services to the Board at rates more favorable than the rates offered by the incumbent provider; and

**WHEREAS**, the total cost of the proposed services will be reduced by E-Rate payments of approximately \$125,395.00 per year, which are administered by the Federal Communications Commission;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby awards a five-year contract to Lightpath in the amount of \$137,808.00 for the first year of service and \$183,744.00 for each of the following four years of service, for a total amount of \$321,552.00; and

**BE IT FURTHER RESOLVED** that the Board hereby approves the Service Agreement with applicable terms and conditions and the Board's President is hereby authorized to sign said document on behalf of the Board.